

JOINT COMMISSION ON SHARED SERVICES INITIATIVES

AGENDA

September 26, 2013

COMMITTEE: Joint Commission on Shared Services Initiatives		
DATE: September 26, 2013	TIME: 7:30 a.m.	LOCATION: Room 2550, County Courthouse
COMMITTEE CHAIR: Dave Duax		RECORDER: Angie Harmon
Commission Members: City – Dave Duax, Kerry Kincaid, Eric Larsen County – Colleen Bates, Gregg Moore, Gerald Wilkie School – Carol Craig, Kathryn Duax, Chris Hambuch Boyle Staff: Russell Van Gompel, Tom McCarty, Mary Ann Hardebeck, Angie Harmon, Linda DesForge		
AGENDA ITEM #1:	Call to Order.	
AGENDA ITEM #2:	Approval of the minutes of the Joint Commission on Shared Services Initiatives meeting of August 8, 2013.	
AGENDA ITEM #3:	Update on the Texas A & M Engineering Extension Training for Elected Officials.	
AGENDA ITEM #4:	Report on the status of the Joint Health Care Insurance Study. (Dale Peters)	
AGENDA ITEM #5:	Report and recommendation on the Combined Land Records Management/GIS Initiative for the City of Eau Claire and Eau Claire County.	
AGENDA ITEM #6:	Review of matrix for Joint Commission on Shared Services proposed projects for 2014-2016 work plan.	
AGENDA ITEM #7:	Discussion of the updated Joint Commission on Shared Services Dashboard Report for current projects.	
AGENDA ITEM #8:	Discussion of consideration of a county assessment system.	
AGENDA ITEM #9:	Discussion on the ECASD School Nursing Program.	
AGENDA ITEM #10:	Discussion and report from the three administrators on various needs.	
AGENDA ITEM #11:	Discussion of future agenda items and future meeting dates.	
AGENDA ITEM #12:	Adjournment.	
FUTURE MEETING DATES:	TIME:	LOCATION:
Thursday, November 21	7:30 a.m.	North Conference Room, City Hall